



Da Vinci Schools Board of Directors

Proposed Meeting Minutes

Date: April 23, 2026

Time: 5:30 pm

Location: daVinci MS/HS
2985 Springport Rd

The Board Meeting is a meeting of the members of the board to discuss and make decisions on financial matters, governance and goals. As a Public Board Meeting, the public is welcome, and attendees have the right to speak at the public comment portion of the meeting. Public comment can be restricted to three minutes, and can be limited based on the number of people requesting to speak.

VISION:

Students Empowered for Personal Success

MISSION:

Fostering a community that will empower every student to realize their potential.

1. Call to Order: Time:

Board Members Present (LIST):

- Elaine Themm
- Christa Lavan
- Kim Haynes
- Mike Jones
- Cayla Upham
- Curtis Watson

2. Public Comment:

This is an opportunity for any citizen present to address the Board.

3. Presentation by Mike Mizzoni

RE: Board On Track

4. Approval of March 19, 2026 Meeting Minutes

☰ March 2026 Meeting Agenda

Motion		
Support		
Vote	Ayes	Nays

A copy of the meeting minutes are available for public inspection at the Academy, at the Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Sandy Maxon at (517) 796-0031 prior to the meeting.

5. Approval of School Board Calendar for 2026-2027

☰ Board Calendar 2026-2027

Motion		
Support		
Vote	Ayes	Nays

6. Approval of School Calendars, 2026-2027

☰ Draft: 2026-2027 Primary School Calendar

☰ Draft: 2026-27 MS/HS Master Calendar

Motion		
Support		
Vote	Ayes	Nays

7. Approval of Kristi Neelis' 2024-2025 Rating and Bonus

Motion		
Support		
Vote	Ayes	Nays

8. Approval of Kristi Neelis' 2025-2026 Bonus

Motion		
Support		
Vote	Ayes	Nays

9. Approval of CMU Charter Contract and supporting documents
Contract and documents are found meeting folder on board drive

Motion		
Support		
Vote	Ayes	Nays

10. Approval to work with Thrun to rescind 31aa money

Motion		
Support		
Vote	Ayes	Nays

11. Discussion of Gym

Architect update - submitted retainer to get conceptual drawings underway

12. Committee Reports:

- a. **Finance Committee: Christa Lavan, Chair**
- b. **Academic Committee: Kim Haynes, Chair**
[2025-2026 Academic Rolling Minutes](#)
- c. **Governance Committee: Mike Jones, Chair**
- d. **Facilities Committee: Cayla Upham, Chair**
[Facilities Committee Rolling Agenda/Minutes](#)

13. Administrator Reports:

- a. [Enrollment](#)
- b. [Attendance](#)
- c. [Current Staffing](#)
- d. [Upcoming da Vinci Events](#)

14. CMU Report: Jeff Ichesco, School Lead, CMU Center for Charters

Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>
Receptions are coming up May 21st 4-6pm. State budget being monitored. Program for visiting trades available for students. The board has an open seat.

15. JCSBA update

Upcoming Dates: May 2nd (Springport)

16. New Business:

17. Adjournment:

Motion	Elaine Themm	
Support	Christa Lavan	
Vote	Ayes	Nays
	5	0

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham, Secretary

Date:

Next Meeting May 28, 2026